COMMISSIONERS MINUTES

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus and Commissioner Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer to amend the Agenda by adding "Resolution 736-19 Destruction of Certain Records and Review of Proposed Fee Increases for Commercial Solid Waste & Setting of Public Hearing", a revised agenda was posted 45 ½ hours prior to session.

CORBUS......--AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to discuss indigent applications. Roll call vote was taken.

CORBUS......--AYE

HOFER -AYE

Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-09-19-04 Motion by Hofer, second by Corbus to sign the Order of Dismissal.

CORBUS......--AYE

HOFER -AYE

Motion carried and so ordered.

K-06-19-05 Motion by Hofer, second by Corbus, to remove from suspension and approve with the condition Geico pays Elmore County the liability insurance of \$25,000 to be applied to the adjusted rate of medical bills. Reimbursement order will be \$25.00 per month and assignment of 50% of tax refunds received

CORBUS......--AYE

HOFER -AYE

Motion carried and so ordered.

K-11-19-02 Motion by Hofer, second by Corbus, to approve with a reimbursement order of \$25.00 per month and assignment of 50% of tax refunds received.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Josh Dison appeared before the Board to discuss an application for Tax Cancellation submitted by Brenda Wright.

Motion by Corbus, second by Hofer to approve the tax cancellation for parcel 00086032001D for Brenda Wright in the amount of \$273.08

CORBUS.....--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for December 13, 2019.

WOOTAN -ABSENT

HOFER--AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the number of ballots for the March 10, 2020 election.

WOOTAN -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Polling Places for the March 10, 2020 Presidential Primary.

HOFER -AYE Motion carried and so ordered.

Sheriff Mike Hollinshead appeared before the Board. The Board asked Sheriff Hollinshead about the purchase of a boat included on the County Vessel Fund Refunding and Remittance Form. The purchase of a boat would be brought before the Board for approval prior to any purchase of a boat.

Motion by Corbus, second by Hofer to approve the County Vessel Fund Reporting and Remittance Form and authorize the Chairman to sign.

CORBUS......--AYE

HOFER--AYE Motion carried and so ordered.

The Board presented longevity awards to employees based on years of service.

The Department Head Meeting was held. Present at the meeting were Diana Clark, Brian Chevalier, Allen Kiester, Tim Howley, Sheriff Mike Hollinshead, Carol Killian, Alan Roberts, Deb Ireland, Heather Reynolds, Traci Colton, and Marty Anderson.

Ralph Blount and Debra Ireland appeared before the Board to discuss proposed fee increases to commercial yard waste fees and set a Public Hearing. Pubic Hearing set for January 17, 2020 at 10:00 am.

Motion by Corbus, second by Hofer, to Approve the Ballot for the Catastrophic Health Program with a District Three Commissioner being Rick Visser from Ada County.

Motion carried and so ordered.

Heather Reynolds appeared before the Board to discuss Land Use, and Building staffing.

Motion by Corbus, second by Hofer to authorize the process of putting together a Job Description for a part time Building Inspector.

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 736-19 and refer to it in title only.

CORBUS.....--AYE

WOOTAN.....--ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution 736-19 for Destruction of Certain Records.

HOFER -AYE

Motion carried and so ordered.

Sheriff Mike Hollinshead appeared before the Board to discuss quotes for equipment from Proforce and quotes from Tri-County Repair and Thrifty Car Sales for an engine replacement.

Motion by Hofer, second by Corbus to authorize the replacement of the engine on the Charger through Thrifty Car Sales.

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer to authorize the purchase of tasers through Proforce in the amount of \$6,314.50.

CORBUS -AYE
WOOTAN -ABSENT
HOFER -AYE Motion carried and so ordered.

Ralph Blount and Diana Clark appeared before the Board to discuss proposed Amendment to Setbacks and Date of Original Parcel of Record and to set a Public Hearing.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications.

CORBUS -AYE
WOOTAN -ABSENT
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$366,307.48.

\$ 51,096.43 Justice Fund Current Expense \$ 150,341.83 Indigent/Pension \$ 102,633.34 **District Court** \$ 3,314.27 **Drug Court** \$ 3,254.69 Juvenile Tobacco Tax Grant \$ 502.67 **Ambulance District** \$ 19,401.76 E-911 \$ 13,894.44 Fair \$ 2,704.27 Junior College \$ 1,000.00 **Consolidated Elections** \$ 5,300.00 Snowmobile \$ 56.68 **SCAAP** \$ 2,664.42 Extrication \$ 570.42 **DMV** Trust Fund \$ 38.75 **Court Facility** \$ 61.00 Solid Waste \$ 9,020.11 \$ 298.99 Capital Improvement \$ 153.41 Noxious Weed

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records.

CORBUS -AYE
WOOTAN -ABSENT
HOFER -AYE Motion carried and so ordered.

Regular session resumed. No decisions were made as a result of the Executive Session.

Motion by Hofer, second by Corbus to approve the Right of Way Grant with the Bureau of Land Management and authorize the Chairman to sign on behalf of the Board.

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -AYE

HOFER -AYE Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk